Ocean Exploration Advisory Board Meeting 21 February 17th and 18th, 2022

Draft Agenda

Meeting Objective: OEAB Members will engage in thoughtful discussion about the emerging technological capabilities, growing data requirements, evolving stakeholder landscape associated with the field of Ocean Exploration.

Meeting Outcomes: OEAB Members will hear from experts in the fields of ocean exploration and climate science to inform their deliberation of emerging topics within the field of ocean exploration. The Board will collectively agree on a set of observations and recommendations that will be shared with the NOAA Administrator to inform the decision making process.

Location: Woods Hole Oceanographic Institution, <u>Quissett Campus</u>, Carriage House

Call In: See Zoom meeting information on OEAB <u>website</u>.

https://whoi-edu.zoom.us/meeting/register/tJMlcu2orDopHdKZrjCRKfE9d5WpJCBfUVK8

Retreat Notes:

Day 1 February 17, 2022

9:00 am -	Opening Remarks	Cameron Hume, Chair
9:30 am		and
		David Turner, DFO
9:30 am -	Status Update: NOAA Ocean Exploration	Dr. Genene Fisher,
10:15 am		Director NOAA Ocean
		Exploration (A)
10:15 am -	Response to OEAB Recommendations about NOAA	Dr. Adrienne
10:45 am	Ocean Exploration's Competitive Grants Program	Copeland, NOAA
		Ocean Exploration
		Grants Program
		Manager
10:45 am -	Break	
11:00 am		
11:00 am -	Review of Draft NOAA Ocean Exploration Strategic	Dr. Genene Fisher,
12:00 pm	Plan (FY22-FY27)	Director NOAA
		Ocean Exploration
		(A)
12:00 pm -	Lunch	
1:00 pm	On campus - Buttery Cafe	
1:00 pm -	Status Update: Dedicated NOAA Vessel for Ocean	Rachel Medley,Deputy
2:00 pm	Exploration	Director NOAA Ocean
		Exploration (A);
		And

		NOAA Office of Marine and Aviation Operations (OMAO) Staff
2:00 pm - 2:45 pm	Status Update: The Pacific Campaign	Rachel Medley,Deputy Director NOAA Ocean Exploration (A)
2:45 pm - 3:00 pm	Break	
3:00 pm - 4:00 pm	Remarks from Dr. Peter de Menocal, President and Director of the Woods Hole Oceanographic Institution	Introduction by Cameron Hume, Chair
4:00 pm - 5:00 pm	OPEN Board Discussion	Cameron Hume, Chair
	Adjourn the Meeting	Cameron Hume, Chair and David Turner, DFO

Day 2 February 18, 2022

9:00 am -	Opening Remarks	Cameron Hume, Chair
9:15 am		
9:15 am -	Brief: National Intelligence Estimate (NIE) on	Analyst from the
10:15 am	Climate Change	National Intelligence
		Council
This session		
will be		
closed to the		
public		
10:15 am -	Break	
10:30 am		
10:30 am -	Ocean Interactions with Climate Change	Dr. Jennifer Francis
11:30 am		Deputy Director (A)
		Woodwell Climate
		Research Center
11:30 am -	Break	
11:45 am		
11:45 am -	Public Comment	
12:00 pm		
12:00 - 12:15	Adjourn the Meeting	Cameron Hume, Chair
pm		and
		David Turner, DFO
12:15 pm -	Working Session for Board Members	Cameron Hume, Chair
1:00 pm	_	·